



Tara Jewels Ltd
Plot 29 (P) & 30 (P), Sub plot A,
SEEPZ SEZ, Andheri (E),
Mumbai 400 096
O. +91 22 66774444
F. +91 22 66774464
www.tarajewels.in

Date: 29th October, 2015

To
The Manager
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Towers
Dalal Street, Mumbai – 400 001

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

Dear Sir / Madam,

Ref.: Scrip Code: 534756; Symbol: TARAJEWELS

**Sub: Notice of the 3rd Meeting of the Board of Directors of the Company to be held on
Tuesday, 10th November, 2015**

In accordance with Clause 41 of the Listing Agreement, this is to inform you that a 3rd meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 10th November, 2015**, at 3.00 p.m at the Corporate Office of the Company at Plot No. 29(P) & 30(P), Sub Plot A, SEEPZ, SEZ, Andheri (East), Mumbai – 400 096, inter alia, among other matters, to consider and approve the Un-audited Financial Results of the Company for the Quarter and half year ended 30th September, 2015.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading for Designated Employees, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company has been closed for the purpose of declaration of Un-audited Financial Results of the Company for the quarter and half year ending September 30, 2015 for all Designated Employees (including Directors) of the Company and their dependents from October 30, 2015 till 48 hours after the announcement of the financial results of the Company to the Stock Exchanges (both days inclusive).

You are requested to take the same on your record.

Thanking you,
Yours faithfully

For **TARA JEWELS LIMITED**

Nivedita Nayak
Nivedita Nayak
Company Secretary
Membership No.A24590

